

**WEAVER EQUESTRIAN RIDING CLUB
ANNUAL GENERAL MEETING HELD ON MONDAY 7 FEBRUARY 2022 AT 7.00 PM
VIRTUAL MEETING VIA VIDEO CONFERENCE**

Minutes of the meeting

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|----------|-----------------|--|
| Present: | Carole Meade | Area 20 Rep / Competitions Secretary |
| | Annette Coombes | Treasurer |
| | Stella Seed | Club Secretary / Points and Website Admin. |
| | Amanda Shenton | Fund Raising Officer |

Others: Emily Coombes, Isabel Coombes

Apologies: Lydia Wood, Denise Williams

1 Welcome and Apologies for absence

Stella thanked everyone for attending the meeting and welcomed all attendees. Apologies as noted above.

2 Approve minutes of previous AGM held on 17th February 2021.

The Minutes of the AGM held on 17th February 2021 had been published on the club Facebook page and were available prior to the AGM on the club website. The minutes were proposed by Emily Coombes, seconded by Annette Coombes and approved by all.

3 Matters Arising

There were no matters arising.

4 Chairman's Report

The following report was submitted / presented by Lydia:

Thank you for coming and welcome to this year's AGM. Apologies that I am unable to attend myself. There are no further apologies.

Chairman's Report

2021 was another great year for the riding club, it saw us grow, in particular with new mini and junior riders and we had lots of success across all disciplines as competitions got back to some sort of normality following COVID.

I'd like to thank Amanda for all her fundraising efforts again during the year and, also the rest of the committee for all of their contributions which enable us to go out and compete for the club.

You may have seen that there will be less 'points' shows held at S & G this year with the addition of some new sections, but points will be collected in the same way as previously and we look forward to our presentation evening to be held on 26th November at Tern Hill Hall Hotel this year.

Lastly, I would like to wish all of those who qualified lots of luck for the upcoming championships and hope everybody has a safe and successful 2022!

5 Treasurers Report

The following report was presented by Annette

We have had a very good year this year with all the fundraising that Amanda has done, she will fill you in on what she has done herself.

This has helped the club buy some more jumps for training. I'm sure you have all seen the amazing Bertie Bassett jump! As im sure you are aware good jumps don't come cheap. So for Bertie wings, filler, poles alongside the arena xc gun barrel the club spent £1178.10.

Rosettes this year has been our second most expensive purchase and as you all know everyone likes a pretty ribbon. Costs of rosettes this year has been £733.52.

We continue to look after our lovely helpers at qualifiers and champs by providing food and drink at a cost of £87.65.

This year the club has gifted some prizes, ie membership, clinic and a clothing to the fantastic raffles we have had, at a cost of £61.
Also we had two banners made at a fee of £80, one for advertising at s & g equine an done to take on the road to champs.

Website fees this year have been £133.05.

We have also had to purchaser some clothing this year and have some embroidering done at a total cost of £311.70.

Over the last 3 years we have not increased our clinic fees, however with slightly increasing charges we have had to do this.
We have amazing all year round facilities and trainers so at a new cost of £18.50 per person for an hour shared lesson this is still value for money.

Also, this year we have paid out

BRC INSURANCE OF £175.00
MEMBERSHIP FEES £ 744.00
ACCOUNTANCY FEE £240.00

Our yearly books will be back from the accountant this week so if you wish to view them and previous years books let me know and I will arrange this.

6 Membership and Area 20 Secretary / Secretary Report

Carole shared information regarding BRC competitions, available from Carole on request.

7 Fund Raising Report

The following report was presented by Amanda.

2021 started off very tentatively and as the year went on, we were able to put in place some actual events.

We started the year with our On-line Dressage League, this was well supported and as we came out of lockdown, we were able to have a face-to-face award giving in June, raising £211.07. We won't say it was an easy event to run but it helped keep our members engaged and supported.

Our popular on-line Raffles continued throughout the year. The response and support to these have been outstanding. 10 Raffles took place between January and October which raised £539.07. Then in December we ran our Xmas raffle again with two prizes every day on the 12 days leading up to Christmas raising a huge £597.50. We must acknowledge here the generosity of those who gave us prizes, all the prizes for this raffle were donated and as such all profits went to the riding club.

Whilst everyone settled into a bit of normality through the summer the committee planned our inaugural Demonstration night, September 17th saw just under 100 members and

supporters descend on S & G Equine in what was a glorious balmy September evening. They were treated to three different demonstrations, some early Xmas shopping, food and drink. Raising £406 for the club. Again, a huge thank you to all the committee members pulling this together and especially Sarah for the use of the facilities, her organisational skills and cooking.

Our popular Team Dressage returned in October kindly sponsored by GWG Equine, BYSAM, Eccleshall Saddlery, S & J Property services, Newcastle Equine Laundry and Market Drayton Mowers. Raising £518.50

Finally, we ended the year with our annual calendar celebrating our members antics throughout the year. A profit of £181.36 was raised for the club.

A fabulous fundraising year again, our club members have been extremely supportive and generous helping keep the club viable raising a total of £2,453.50 throughout 2021.

Plans for this year are in the early stages, we are planning another Demo evening, Team Dressage and the raffles will continue. We hope to get a few more social evenings in with some Bingo and quizzes. Dates for your diary will be released soon.

We are always open to new ideas so please give us your feedback and help is always welcome.

The fundraising team would like to thank you all for your support and we look forward to a healthy, happy and exciting 2022.

8 Election of Officers.

The AGM was advertised on the club FaceBook page and asked if anyone would like to stand for any of the existing positions, no applications have been received. The meeting was asked if anyone would like to stand for existing posts or any of the vacant posts. Nobody wanted to apply for any posts.

The meeting agreed they were happy to perform a block vote for the remaining committee members to continue in their posts, this was proposed by Emily Coombes and seconded by Amanda Shenton. The vote was passed.

| Post | Person |
|---|-----------------|
| Chair Person | Lydia Wood |
| Membership Secretary | Denise Williams |
| Child Welfare Officer | Lisa Powell |
| Competitions Secretary / Area 20 Rep | Carole Meade |
| Treasurer | Annette Coombes |
| Club Secretary / Points and Website Admin | Stella Seed |
| Fund Raising Officer | Amanda Shenton |

9 Any Other Business

Covid allowing, we plan to have a combined membership and AGM in person in 2023.

The meeting closed at 19:30pm.